

UNSEALED

2/10/15

Criminal Docket

U.S. Department of Justice
Washington, D.C.
01/30/2015/ed

CR. No.

M-15-150

McALLEN Division

SEALED INDICTMENT Filed: February 4, 2015

Judge:

RICARDO H. HINOJOSA

County: Hidalgo

Lions #: **2011R01208**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, ACTING U.S. ATTORNEYKRISTEN J. REES, ASST. U.S. ATTORNEY

v.
SUSANA MUNGUIA **--WARRANT--**
LUBINA PEDRAZA **--WARRANT--**

Cts. 1-8Cts. 1-8

Charge(s):

Ct. 1: Conspiracy to commit offense or defraud United States
 Title 18, United States Code, Section 371.

Cts. 2-8 Bribery of public officials and witnesses.
 Title 18, United States Code, Sections, 201(b)(2)(A) and 2.

Total
Counts
(8)

Penalty:

Ct. 1: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and not
more than a 3 yr. SRT

Cts. 2-8: A \$250,000 fine or not more than three times the monetary equivalent of the thing of
value, whichever is greater, or Imprisonment for not more than 15 yrs. or both and not
more than a 3 yr. SRT (as to each count)

Agency: HUD-Office of the Inspector General – Garrett J. Westfall – 2014SW000111I

Proceedings

Date
